

AGENDA
"SPECIAL MEETING"
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:00 PM, THURSDAY, JUNE 14, 2007

2 FAIRGROUNDS ROAD

- I. Call to Order**
- II. Establishment of Quorum**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Action / Discussion Items**
 - a. Presentation by Mass Development**
 - b. Public Participation Plan**
 - i. Public Comment**
 - c. Draft 2008 – 2011 Transportation Improvement Program (TIP)**
 - i. Public Participation Schedule**
 - d. Draft 2008 Unified Planning Work Program (UPWP)**
 - i. Public Participation Schedule**
- VI. Other Business**
- VII. Adjournment**

MINUTES
"SPECIAL JOINT MEETING"
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
&
NANTUCKET BOARD OF SELECTMEN

6:00 PM, THURSDAY, JUNE 14, 2007

2 FAIRGROUNDS ROAD

Members Present: Barry Rector, Frank Spriggs, Jeff Willett, Nat Lowell, Brian Chadwick, Mike Kopko, John McLaughlin
Others Present: Alan Reinhard, Whitey Willauer, Libby Gibson
Staff Present: Andrew Vorce, Leslie Woodson, Mike Burns

I. Call to Order -

Chairman Rector called the NP&EDC meeting to order at 6:08PM.
Chairman Willauer called the Board of Selectmen's meeting to order at 6:09PM.

II. Establishment of Quorum – The Chairmen declared quorums were present.

III. Approval of Agenda – The agenda was unanimously approved.

IV. Public Comment – There was no public comment.

V. Action / Discussion Items

a. Presentation by Mass Development

- The Commission was introduced to Bill Reyelt of the Department of Housing and Community Development, Nayenday Thurman of the Office of Business Development, Bob Foley of the Office of Business Development, and Larry Cameron of MassDevelopment.
- Bob Foley gave an overview and description of the Economic Development Incentive (EDIP) program, Tax Increment Financing (TIF) program, and District Incentive Financing (DIF) program.
- Bill Reyelt gave an overview of the 40-R program.
- Larry Cameron discussed the financing services provided by MassDevelopment.

b. Public Participation Plan

i. Public Comment

- Mike Burns informed the Commission that the meeting was advertised as an opportunity for the public to comment on the draft Public Participation Plan. Mr. Burns also noted that he had reviewed the plan with the Housing Authority, Council on Aging, and Board of Selectmen and received comments concerning other agencies that should be identified as stakeholders in the plan.

- There was no other comment on the plan.

c. Draft 2008 – 2011 Transportation Improvement Program (TIP)

i. Public Participation Schedule

- Mr. Burns requested the Commission approve a public review schedule to solicit comments on the draft TIP.
- A motion was made and seconded to approve this TIP development schedule and authorize the advertisement of the 30-day public review period and August 6, 2007 public hearing in the Inquirer and Mirror.
- The motion was unanimously approved.

d. Draft 2008 Unified Planning Work Program (UPWP)

i. Public Participation Schedule

- Mr. Burns requested the Commission approve a public review schedule to solicit comments on the draft UPWP.
- A motion was made and seconded to approve this UPWP development schedule and authorize the advertisement of the 30-day public review period and August 6, 2007 public hearing in the Inquirer and Mirror.
- The motion was unanimously approved

VI. Other Business – There was no other business.

VII. Adjournment – The meeting was adjourned at 7:40PM.